

**CRIPPS TRUST CORPORATION LIMITED**

**Company Number: 3491458**

**FOR THE PERIOD FROM 1 MAY 2000 to 30 APRIL 2001**

**INDEX TO THE ACCOUNTS**

*Page No*

1	Notice of Meeting
2	Report of the Directors
3	Balance Sheet



**CRIPPS TRUST CORPORATION LIMITED**

**Company Number: 3491458**

**DIRECTORS**

MR J M DENNY  
MR G T TYLER  
MR C J LANGRIDGE  
MR A P L FERMOR  
MR G ROGERSON  
MR S D LENEY  
MR P J RAYMOND  
MRS A E LEWIS  
MR R F PENTICOST  
MR P SCOTT

**SECRETARY**

CRIPPS SECRETARIES LIMITED

**REGISTERED OFFICE**

Seymour House, 11-13 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EG

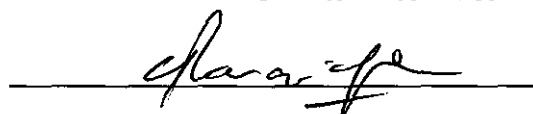
**NOTICE OF MEETING**

**NOTICE IS GIVEN** that the Annual General Meeting of the Company will be held at Seymour House 11-13 Mount Ephraim Road Tunbridge Wells Kent TN1 1EG on 19 February 2002 at 11 am for the following purposes:

- 1 To receive the Directors' Report and Balance Sheet as at 30 April 2001.
- 2 To consider and if thought fit pass the following resolution which will be passed as a Special Resolution.

That in accordance with section 250 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint auditors as otherwise required by section 384 of that Act.

**BY ORDER OF THE BOARD**



Secretary

Dated : 18 January 2002

A member who is entitled to attend and vote is entitled to appoint a proxy to attend and, vote in his stead. A proxy need not be a member.

**CRIPPS TRUST CORPORATION LIMITED**

**Company Number: 3491458**

**DIRECTORS' REPORT**

To be presented at the Annual General Meeting of the Company

The directors submit herewith their Report and Balance sheet as at 30 April 2001.

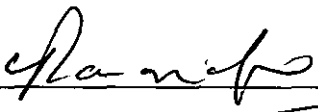
The Company's main activity is acting as trustee and executor. The Company does not trade and accordingly, no profit and loss account is prepared.

The name of the present directors are set out on page 1.

The directors have interests in the shares of the company as follows:

<b>Director</b>	<b>Shares</b>
J M Denny	99,996
A P L Fermor	1
C J Langridge	1
G T Tyler	1

BY ORDER OF THE BOARD

  
\_\_\_\_\_  
Director

**CRIPPS TRUST CORPORATION LIMITED**

**Company Number: 3491458**

**BALANCE SHEET**

as at 30 April 2001

**SHARE CAPITAL**

**Authorised:**

250,000 shares of £1 each £250,000

**Issued:**

\* 100,000 of £1 each, 4 of which are fully paid £4

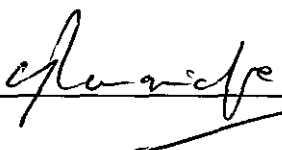
**REPRESENTED BY:**

**CURRENT ASSETS**

Cash £4

We confirm that throughout the period the company has been dormant within the meaning of Section 250 of the Companies Act 1985. All expenses of the Company have been met personally by the shareholders

**BY ORDER OF THE BOARD**

  
A handwritten signature in black ink, appearing to be 'John McFarlane', is written over a horizontal line.

**Director**

\* a promissory note has been issued in respect of the remaining £99,996 of the issued share capital